

Amity International School, Sector-46, Gurugram

MINUTES OF THE MEETING OF THE SCHOOL MANAGING COMMITTEE
HELD ON 17 DECEMBER 2024 AT AIS-46, GURUGRAM

A meeting of the Managing Committee was held on 17th December 2024 at Amity International School, Sec-46, Gurgaon, in the School Auditorium.

The meeting was attended by:

1. Mr. Ajay Chauhan, Member
2. Dr. T P S Chauhan, Educationist
3. Mr. B.N. Bajpai, Member
4. Ms. Anita Satia, Member
5. Ms. Mohina Dar, Member
6. Mr. S K Jaiswal, CBSE Nominee
7. Dr Vinod Kumar Yadav, CBSE Nominee
8. Mr. Ashish Singh Bindra, Member
9. Mr. Alok Mittal, CA/Ex-officio Member
10. Mr. Ashish Singh, Member
11. Dr. Arti Chopra, Ex-officio Member Secretary
12. Ms. Renu Singh, Member
13. Ms. Ameeta Mohan, Member
14. Ms. Ranjana Sharma, Teacher Representative
15. Ms. Sumity Kapoor, Teacher Representative
16. Ms. Kanchan Chehal, Parent Representative

The following members could not make it due to prior commitments:

1. Dr (Mrs.) Amita Chauhan, Chairperson, Amity Group of Schools.
2. Ms. Niharika Srivastava, Parent Representative

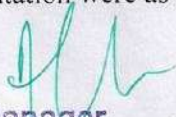
1. Welcome of SMC:

All the members of the Managing Committee were accorded a warm and ceremonial welcome by, Dr. Arti Chopra, the Ex-officio Member of the School Managing Committee (SMC), Principal, and Manager of Amity International School, Sector 46, Gurgaon, by presenting an elegant planter. They were escorted to the school's multi-Purpose Hall for the meeting.

During the event, the School Managing Committee Members took part in a symbolic lamp-lighting ceremony, signifying the illumination of knowledge, while the school choir's harmonious chanting of the Gayatri mantra filled the air. The atmosphere was further enhanced by a captivating display of art and sculptures crafted by the gifted students, adding to the event's serene and inspiring ambience.

2. The Annual Report:

The principal in her address, first introduced and welcomed all the members of the School Management Committee. The comprehensive report read by her underscored an outstanding session 2023-24 for Amity International School, Sector 46, Gurgaon, reflecting its commitment to excellence in academics, innovation, and co-curricular achievements. Under the visionary guidance of Dr. (Mrs.) Amita Chauhan, Chairperson, the school has paved the way for greater accomplishments. Some of the important highlights that were shared along with a pictorial PowerPoint presentation were as follows:


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School Awards: AIS-46 received multiple prestigious awards for its contributions to technology integration, sustainability, leadership and innovative pedagogy, including the Eldrok India K-12 Award, Sri Sri Award for Overall Excellence, International Green School Award, Ranked 1 in Gurgaon & Haryana for Best Career Counselling Team and Special Merit Award for Digital Innovation.

Leadership Recognition: Dr. Arti Chopra was honoured with numerous accolades, including the Indian Education Award for Innovation in Curriculum Development, the Adobe Creative Educator Innovator's Award, Best Principal of the year and Honour of Excellence.

Academic Excellence: The school achieved stellar results in CBSE Examinations:

- **Class XII:** 98% distinction, 89.17% average score, Top Performers being Shireen Kaul (98.8%), Aditya Shankar (98.6%) and Aryan Kalra (97.8%).
- **Class X:** 62% of students scored above 90%, with 76 perfect scores of 100, Top Performers were Arnav Jain (99.6%), and Pakhi Bist (99.2%).
- Remarkable admissions of the Batch of 2024, including 25 selections in IIT JEE, 31 in NEET, 5 in NIFTs, and 25 through Advanced Placements, in universities abroad.

Science Achievements

- Remarkable achievements in the **ATL Marathon** and **ATL Tinkerpreneur'24** demonstrated the school's strength in STEM education.
- Seven students qualified for **Vidyarthi Vigyan Manthan Nationals**, with four state-level toppers.
- Victories in the **Indian National Space Settlement Design Competition (INSSDC)** and participation in the Asian Round in Dubai.

Robotics and ATL Innovations:

- Winners of the **National Youth Robotics Challenge** with 27 teams qualifying for Nationals.

Innovations and Patents:

- Students showcased their creative ingenuity with five provisional patents and three copyrights, reflecting their commitment to groundbreaking solutions.

International and National Achievements:

- Victories in global competitions like the **Knowledge at Wharton** and **NASA Space Settlement Design Competition** highlight the school's global impact.
- Success in Olympiads and financial literacy competitions underscored students' multifaceted talents.

Cultural and Co-Curricular Excellence:

- AIS-46 students excelled in debates, MUNs, quiz competitions, and various performing arts events, showcasing holistic development.

Sports Achievements

- **Chess:** CBSE North Zone II Championship Under-11 Boys secured 1st place; Under-11 Girls achieved 2nd place.
- **Archery:** Aditya Thakran and Shrenya Rana qualified for Nationals.
- **Karate:** Gold and Silver medals at the SKSI National Karate Tournament by Atharv and Akshit Partap.


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- **Skating:** Shanaya Jain (Grade 3) won two silver medals at OPS Vidya Mandir.
- **Kickboxing:** Lavanya (6G) secured silver at the 23rd Haryana State Championship.
- **Shooting:** Ameer Tandon represented the school at OPB Modern School.
- **Football, Basketball, Athletics:** Numerous wins at the district and zonal levels, with students showcasing exceptional talent and sportsmanship.

This report not only recounted the year's achievements but also set the stage for an even brighter future, encouraging the community to aim higher and achieve more. Esteemed SMC member, Shri Ajay Chauhan, expressed profound admiration for the school and its exceptional accomplishments. He lauded the entire school community for their outstanding achievements in academics and co-curricular pursuits, emphasizing the recognition these accomplishments have garnered on both national and international stages. Mr B N Bajpai reiterated the efforts of the school too.

3. **Confirmation of the minutes of the last meeting.** – The minutes of the management committee meeting held on 11 December 2023 were unanimously approved.

4. **Moving ahead, as per the circulated agenda, the discussions carried forth were as follows:**

- The meeting delved into a commendable discussion about the school's remarkable achievements over the past year. Committee members expressed their admiration for the accomplishments. Further, in the School Managing Committee meeting, the Principal, Dr. Arti Chopra, thanked everyone for their appreciation for the achievements earned by the school, due to the endless support and empowering vision of Honorable Chairperson, Dr (Mrs.) Amita Chauhan.
- The meeting delved into a commendable discussion about raising the fees to meet the strategic requirements of the growing school. Some of them included the renovation of the school's Reception, Maths Laboratory, MP Hall, Computer Labs, Junior Library, improvised furniture, and the establishing of a New Parking Area, to name a few. Recognizing the necessity of adapting to changing times, it was unanimously agreed that a revision of the school fees was warranted. Acknowledging the expanding requirements of the school, the parent representative Ms. Kanchan Chehal, teacher representative Ms. Ranjana Sharma, educator Dr. T.P.S. Chauhan, and member Shri Ajay Chauhan expressed the importance of revising the school fees to align with its growing needs. The members resolved unanimously that the fee for the session 2025-26 would be increased in line with the regulations and formula stipulated by the Government of Haryana. Mr Ashish Bindra, Member, extended support saying that it was a wise decision.
- One of the members, Mr. Ashish Singh, enquired from the Committee about the safety and security of the children at Amity International School, Sector 46, Gurgaon. Dr Arti Chopra responded by elucidating the following facts:
 - The school has improvised infra with round-the-clock security being provided to all school inmates. The school is also in possession of 428 CCTV cameras, completely monitored by a trained resource person, reaching out to every nook and corner of the school. To provide emotional support, the school has an active Learning Enhancement Center, with trained counselors and special educators to monitor and support behavior changes in children, and guidance in assessments for identified


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cases as per CBSE guidelines. Every child in school feels safe as they are provided support from a buddy student too. The life skill program by R K Mission, named Awakened Citizen's Program is functional in school to provide a positive effect on the attitude and development of students. The school provides training to students for career readiness for secondary and senior secondary school students. It is mandated in school that all the employees have their police verification done across the school. Mr. Ajay Chauhan, a member, added that Amity provides specialized skilled support through the system of third-party auditing and mentoring towards fire safety in the school too. This was reaffirmed by Mr. B N Bajpai too.

- At this moment, Mr. Ajay Chauhan praised the school for their outstanding efforts. He added that the Management has very insightful plans to further revamp the services provided and the Honorable Chairperson has kindly consented for the same. Mr. B N Bajpai, a member of the SMC, commended the school for its remarkable achievements in the board examinations, emphasizing the school's commitment to nurturing each child's potential. Dr. Chopra added that the school conducts 2 to 3 pre-board exams annually to ensure the success of board-appearing batches. Mrs. Renu Singh, the Principal of AIS Noida, affirmed and supported this approach.
- Dr T P S Chauhan, a member of SMC, added that the welfare and mental well-being of students is as important as their cognitive and physical growth for which the school is taking a lot of steps as explained by the Principal in her introductory speech.
- Mrs. Anita Satia added that the New Education Policy introduced by the government in the year 2020 was visibly adapted well in AIS46 and it seems to be going in a good direction. She added that the school is maintaining various committees too for various purposes that are regularly updated and suggestions reinforced.
- The CBSE nominated members, Mr. S K Jaiswal, and Dr Vinod Kumar Yadav, also praised the system's efficiency in turning out successful students. Mr. S K Jaiswal commented that the satisfaction of the parent, Ms. Chehal, reflected the school's success on all fronts as she came across as a very happy parent. Dr Vinod Kumar Yadav suggested that the student body should also be involved in the decision-making, by keeping them as members of school committees. Dr Arti Chopra confirmed that this was already being done as per the directives of CBSE and the District administration.
- Ms. Mohina Dar, a member, said that it was very gratifying to see the school being propelled in the right direction, with the efforts of the school leader and her team. Dr. (Mrs.) Arti Chopra thanked the honorable Chairperson for her relentless support towards the school.

5. *Appointments & Resignation*

The committee was presented with a comprehensive list detailing new appointments, confirmations, and resignations, along with necessary particulars. A formal request for the ratification of these changes was submitted. The committee unanimously approved all fresh appointments, confirmations, and resignations.

There being no other points, the meeting ended with a vote of thanks to the chair.


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